



1710 Tucker Street
Selma, CA 93662

SELMA HEALTHCARE DISTRICT BOARD

AGENDA FOR REGULAR QUARTERLY MEETING

May 9th, 2023 @ 6:30

**Selma City Hall
1710 Tucker Street
Selma, Ca 93662**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

This is an opportunity for the members of the public, this includes those on ZOOM, to address the board on any matter related to the commission that is not listed on the agenda.

5. ADDITIONS TO THE AGENDA

The Board may add an item to the agenda, if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the board after the posting of this Agenda.

6. POTENTIAL CONFLICT OF INTEREST

Any Board member who has a potential COI may now identify the item and recuse themselves from discussing and voting on the matter.

7. APPROVAL OF PAST MINUTES

February 9th, 2023 regular meeting

8. INFORMATION ITEMS

- a. Financial Report
- b. Update of Website
- c. AdHoc committee update
 - (1) Presentation by Police Chief, Rudy Alcaraz



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9. ACTION ITEMS

- a. Designate person who shall have authority to sign checks as well as treasurer, as per Bylaws Article IV, section 4.05(c).
- b. Determination re: committee for RFP decisions.
- c. Introduction of board members; explanation of grant form/RFP form approved by board.
- d. Grant Proposal from Boys and Girls Club
- e. Grant Proposal from Selma Swim
- f. Hiring of auditing firm

10. NEXT REGULAR MEETING DATE: AUGUST 1ST, 2023 @ 6:00. Selma City Hall.

11. ADJOURNMENT